

July 6, 2004

TO: Members of the MAG Street Committee

FROM: Don Herp, Phoenix, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

**Tuesday, July 13, 2004 - 1:30 p.m.**

MAG Office, Suite 200, Saguaro Room

302 North First Avenue, Phoenix

The next meeting of the MAG Street Committee will be held at the time and place noted above. **Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.** If you have any questions or need additional information, please contact Paul Ward or Steve Tate at (602) 254-6300.

Members of the MAG Street Committee may also attend **in person, via video-conference or by telephone conference call**. Those attending by video-conference must notify the MAG site three business days prior to the meeting. Those attending by telephone conference call are requested to call (602) 261-7510 between 1:25 p.m. and 1:30 p.m. on the date of the meeting. After the prompt, please enter the meeting ID number 787338 (Street) on the telephone keypad followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above. Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Paul Ward at the MAG office.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum in order to conduct business. A quorum is a simple majority of the membership or ten people for the Street Committee. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you

## TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of the June 8, 2004, Meeting Minutes</u>	2. Review and approve the minutes from the June 8, 2004 meeting.
3. <u>Call to the Audience</u>  An opportunity will be provided to members of the public to address the Street Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Street Committee requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.	3. For information.
4. <u>Transportation Programming Report</u>  The MAG Transportation Programming Manager will review recent transportation planning activities and upcoming agenda items for MAG Committees and other related regional transportation activities.	4. For information and discussion.
5. <u>MAG Federally Funded Locally Sponsored Projects Development Status</u>  MAG monitors the develop of MAG federally funded projects to help MAG member agencies complete the federal design and obligate process. At the meeting a status report on MAG federally funded projects will be discussed and members will be requested to provide updates or corrections as appropriate.  As we are nearing the end of the federal fiscal year, members are reminded of the following deadlines:	5. For information and discussion.

- July 28, 2004 - Last date for re-programming actions to be taken by MAG Regional Council.
- August 1, 2004 - Final work to obligate an FY 2004 project should be in to ADOT. Includes all clearances and final design.
- Mid September 2004 - Last day ADOT can request a project to be obligated through FHWA.

If it appears that member agencies will have problems meeting these deadlines, please notify MAG staff **immediately**.

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| 6. <u>Federal Fiscal Year 2004 Closeout and Reprogramming Requests</u><br><br>The Committee will be briefed on MAG federal fund balances and the closeout of federal fiscal year 2004.  | 6. For information and discussion. |
| 7. <u>2003 MAG Traffic Count Map and Traffic Volume Survey</u><br><br>Recently MAG completed a new traffic count map and traffic survey. At the meeting, MAG staff will seek input and brief the Committee on the traffic survey and traffic map. | 7. For information and discussion. |
| 8. <u>Update of Federal Functional Classifications</u><br><br>The Committee will be briefed on potential changes to Federal Functional Classifications.   | 8. For information and discussion. |
| 9. <u>Adjournment</u>   | 9. For information and discussion. |